

# REPORT OF THE COMMITTEE ON BUDGET

## Voting Members:

Ann H. Kobayashi, Chair; Stanley Chang, Vice Chair;  
Carol Fukunaga, Joey Manahan, Kymberly Marcos Pine

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Committee Meeting Held  
February 5, 2014

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 14-18 entitled:

"RESOLUTION SELECTING MEMBERS FOR THE CDBG AND HOME  
PROJECTS SELECTION COMMITTEE,"

introduced on January 17, 2014, reports as follows:

The purpose of the Resolution is to select members for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) projects selection committee.

Your Committee received testimony providing comments on Resolution 14-18 from one member of the public.

Your Committee received no testimonies from institutions, organizations, and governmental agencies.

Your Committee noted that Wednesday, February 12, 2014, is the deadline for Councilmembers to submit to the Council Chair their recommendations for members to serve on the CDBG and HOME projects selection committee. Your Committee also noted that a FD1 will be prepared in time for the full Council meeting on February 19, 2014. The FD1 will include the names of the three persons recommended by the Council and the Council's recommendation for the person to serve as the jointly selected member of the selection committee.

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## CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON FEB 19 2014

COMMITTEE REPORT NO. 33

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Page 2

Your Committee on Budget is in accord with the intent and purpose of Resolution 14-18 and recommends its adoption. (Ayes: Kobayashi, Chang, Manahan, Pine – 4; Noes: None; Excused: Fukunaga - 1.)

Respectfully submitted,

  
Committee Chair

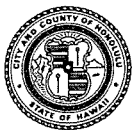
At the 2/19/14 Council meeting, the Resolution was amended and subsequently adopted in the form attached hereto as Resolution 14-18, FD1.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON FEB 19 2014

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## RESOLUTION

### SELECTING MEMBERS FOR THE CDBG AND HOME PROJECTS SELECTION COMMITTEE.

WHEREAS, the City is annually allocated Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City has historically allocated a portion of these federal funds for projects to be carried out by private, nonprofit organizations; and

WHEREAS, for fiscal year 2015, CDBG and HOME projects will be selected by a selection committee ("committee") composed of three members selected by the administration, three members selected by the Council and one member selected jointly by the administration and the Council; and

WHEREAS, the Council has reviewed the qualifications and character of various candidates and hereby makes its selection of members on the committee; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it appoints the following three persons to serve on the CDBG and HOME projects selection committee:

1. Tin Myaing Thein;
2. Kevin Rathbun; and
3. Amy Hirano;

and

BE IT FURTHER RESOLVED that the Council recommends that Alana Kobayashi Pakkala serve as the jointly selected member of the committee; and



## RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the City's Director of Community Services, and Mr. Mark A. Chandler, Director, Office of Community Planning and Development, Honolulu Field Office, U.S. Department of Housing and Urban Development Region IX, 500 Ala Moana Boulevard, Suite 3A, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernest Martin

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DATE OF INTRODUCTION:

January 17, 2014  
Honolulu, Hawaii

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Councilmembers